CALLED TO ORDER:  1:23 p.m.

CO-CHAIRPERSONS:  Sharon Bober
                     Tamara Knott-Silva

The following Curriculum and Instruction Committee members were present:

FACULTY CHAIRPERSONS
Sharon Bober

INSTRUCTIONAL UNITS
Wendy Lucko, Business, Engineering & Technology
Manuel Perea, English
Sebrenia Law, Health Sciences
Walter Butler, Library
Richard Abdelkerim, Mathematics and Computer Science
John Hanley, Natural Sciences
Henry Shin, Performing & Communication Arts
Dice Yamaguchi, Visual Arts & Media Studies

DIVISION DEANS
Isela Ocegueda
Lynora Rogacs
Natalie Russell

MEMBERS EX-OFFICIO
Sharis Amirian, Articulation Officer
Leslie Tirapelle
Armando Duran, Counseling & Student Success Services
Terry Giugni, Assistant Superintendent/VP, Instruction

VISITORS
Matthew Henes

I. WELCOME

Self-introductions were made.
II. PUBLIC COMMENT

There was no public comment.

III. APPROVAL OF MINUTES

Meeting Minutes for September 26, 2019.

ON MOTION by Richard Abdelkerim, and seconded by Sharis Amirian, the committee voted to approve the minutes from meeting 5. ABSTAIN = 2 (John Hanley, Manuel Perea)

IV. COMMITTEE DISCUSSION

ON MOTION by Wendy Lucko and seconded by John Hanley, the committee voted unanimously to approve amendments made to AP 4225.

ON MOTION by Wendy Lucko and seconded by Sharis Amirian, the committee voted unanimously to further amend AP 4225.

ON MOTION by Sebrenia Law and seconded by Natalie Russell, the committee voted unanimously to approve the newest amendments made to AP 4225.

ON MOTION by Wendy Lucko and seconded by Natalie Russell, the committee voted unanimously to approve amendments made to BP 4225.

The committee reviewed and discussed the following:

- Discipline Placement Policy
- BP 4100
- Tech Review Discussion
- Tech Review of Proposals

ON MOTION by Richard Abdelkerim and seconded by Wendy Lucko, the committee took a 7-minute break.

V. ANNOUNCEMENTS

Sharis Amirian announced the AB 705 regional convening will take place on October 21st. Anyone interested may attend.
VI. ADJOURNMENT

ON MOTION by Wendy Lucko and seconded by Richard Abdelkerim, the meeting adjourned at 3:34 p.m.